

CITY OF WHITE SALMON City Council Regular Meeting – Wednesday, March 20, 2019

Council and Administrative Personnel Present

Council Members:

Jason Hartmann Marla Keethler Ashley Post

Staff Present:

Dave Poucher, Mayor
Pat Munyan, City Administrator
Bill Hunsaker, Building Official/Fire Chief
Mike Hepner. Police Chief
Jan Brending, Clerk Treasurer
Ken Woodrich, City Attorney

1. Call to Order

Mayor Poucher called the meeting to order at 6 p.m. There were approximately 4 people present.

2. Roll Call

Moved by Ashley Post. Seconded by Jason Hartmann.

Motion to excuse Donna Heimke and Amy Whiteman. CARRIED.

3. Comments – Public and Council

There were no comments.

4. Changes to the Agenda.

It was noted that the presentation by the Stevenson Intermediate School regarding a petition to ban plastic bags has been moved to the April 17 city council meeting.

5. Resolution 2018-03-484, Authorizing Clerk Treasurer to Submit USDA Rural Development Loan Application

Jan Brending said the city is in the process of submitting a loan application to USDA Rural Development for the water improvements on Jewett Blvd. She said USDA requires the application to be submitted online and requires authorization by the city council for a specific individual to electronically sign and submit the application. Brending noted that the city council will review a second resolution at their next meeting regarding the city's intent to file the application.

Moved by Jason Hartmann. Seconded by Ashley Post.

Motion to approve Resolution 2019-03-484 authorizing City Clerk Treasurer to submit USDA Rural Development loan application. *CARRIED*.

6. Consent Agenda

- a. Approval of Minutes March 6, 2019
- b. Approval of Vouchers

Vouchers audited and certified as required by RCW 42.24.080 and expense reimbursement claims as required by RCW 42.24.090 as of this 20th day of March, 2019.

Туре	Date	From	To	Amount
Claims	3/20/2019	34814	34853	78,848.52
			Claims Total	78,848.52
Payroll	3/5/2019	EFT	EFT	65,166.85
			Payroll Total	65,166.85
Manual Claims	3/5/2019	EFT	EFT	1,144.40
			Manual Total	1,144.40
			Total All Vouchers	145,159.77

Moved by Marla Keethler Seconded by Jason Hartmann. Motion to approve consent agenda. CARRIED.

7. Department Head and Committee Reports

Pat Munyan, City Administrator said he and the city's engineer has been working on the water line improvements on Jewett Blvd. including typing up details regarding easements. He said he is also working with Washington State Department of Transportation (WSDOT) regarding their requirements for the water line that have been increasing the costs for the project. Munyan said he is working on the bid specifications for completing city hall and is also working on a bid document for obtaining janitorial services.

Mike Hepner, Police Chief said that last evening a Kittitas County deputy was killed and a City of Kittitas police officer was shot but will survive. Hepner said Kate Daniels is in her 3rd week at the academy. He said the department participated in career day at the high school. Hepner said that his department investigated a burglary at Antiques and Oddities in Bingen and by working with the community was able to arrest the suspect within 18 hours.

Bill Hunsaker, Building Officer/Fire Chief said he is participating in a FEMA floodplain mapping group who is working to update floodplain maps in Skamania and Klickitat County. He said LIDAR is being use for the mapping and will also assist Klickitat County with its hazardous mitigation plan. Hunsaker said the information helps support the need to replace the city's 14-inch main water line.

Ashley Post, Council Member said that she discussed ordinances related to trees with staff at the Tree Board meeting that unfortunately no other members were able to attend. She said the Tree Board will be presenting information to the city council at a future meeting.

Maria Keethler, Council Member said the Community Development Committee will meet on Thursday. She said she will be discussing possible grant opportunities with Jan Brending. Keethler asked who is responsible for repainting the crosswalks in downtown White Salmon.

Mayor Poucher said Public Works, with the help of volunteers, usually repaints the crosswalks the week prior to Spring Fest.

The council and staff discussed the type of paint that is used for the crosswalks. Pat Munyan noted that when WSDOT does the 2020 paver they will be use thermoplastic for the parallel bars for the crosswalks which will last longer than paint.

David Poucher, Mayor announced that he will not be running for mayor. He said that he will have been mayor for 12 years at the end of 2019. Poucher said when he first ran he hoped to accomplish four things which he feels he has done: bring Buck Creek back online as a water source for the city, obtain adequate water rights for the city, develop a slow sand filter for the Buck Creek system and be willing to lead and listen.

The council thanked him for his time and dedication to the city.

Dave Poucher said he feels the city has an awesome staff and hopes that it can be maintained into the future.

8. Adjournment

The meeting was adjourned at 6:25 p.m.

David Poucher Mayer

Jan Brending, Clerk Treasurer